

NOVEMBER 4, 2014 MEETING PUBLIC MINUTES
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Minutes: November 4, 2014

The regular board meeting of the New Hampshire Board of Veterinary Medicine was held at the State House Annex, Room 201, 25 Capitol Street, Concord, NH.

Members present: President; John L. Gleason, DVM; Robert A. Brust, DVM; Simon George, DVM; Catherine F. Gajewski, DVM; David Stowe, DVM; Elaine Forst, Temporary Public Member; Stephen K. Crawford, DVM, EX Officio Member.

PUBLIC SESSION

The public segment of the meeting was called to order at 9:08 a.m.

1. The minutes for September 17, 2014 were reviewed. Dr. Brust motioned to accept the minutes as written. Dr. Gleason seconded. So moved.

2. CE assessment – Kurt Andjus, lecture by Gregory Grauer, DVM, MS, DACVIM. Discussion ensued. Dr. Crawford motioned to approve 1 CE unit. Dr. Brust seconded. So moved.

Southern NH Veterinarian Referral, Seizures. Dr. Crawford motioned to approve 2 CEs. Dr. Stowe seconded. So moved.

IVG, New Tricks for Old Dogs. Dr. Simon motioned to approve 2 CEs. Dr. Stowe seconded. So moved.

Portland Vet. Specialist, Abdominal Imaging. Dr. Crawford motioned to approve 2 CEs for lecture A. Dr. Stowe seconded. So moved.

Portland Vet. Specialist, 50 Shades of Yellow. Dr. Crawford motioned to approve 12 CEs. Dr. Stowe seconded. So moved.

USDA, Animal and Plant Health. Dr. Brust motioned to accept 3 CEs for small animals and 6 CEs for all animals. Licensees may take one or the other. Dr. Gleason seconded.

3. Clare Timbas – Renewal CE assessment approval. Dr. Crawford motioned to approve 24 CEs. Dr. Stowe seconded. So moved.

4. AAVSB – Reviewed, file.

5. AVMA – Reviewed, file.
6. NBVME – Reviewed, file.
7. Veterinary Continuing Education Tracking Survey (VCET) – Reviewed, completed.

Upon the motion of Dr. Crawford and second of Dr. Stowe, the Board, by roll call vote, resolved to conduct a non-public session for the purpose of discussing investigations of alleged licensee misconduct, noting that such a non-public session is authorized by RSA 91-A:3, II, ©RSA 91-A:3, II (e), RSA 91-A:5, IV, Lodge V. Knowlton, 118 NH 574 (1978), and the board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by unanimous vote of all members present.

The non-public segment of the meeting was held.

Upon the motion of Dr. Brust and the second of Dr. Crawford, the Board, by roll call vote, resolved to withhold the minutes of preceding non-public sessions from public disclosure pursuant to RSA 91-A:3, III, on the grounds that public disclosure would be likely to affect adversely the reputation of a person other than a board member and to render the proposed action ineffective. Each member recorded his or her own vote on the motion, which passed by the unanimous vote of all members present.

Dr. Gleason moved to adjourn the meeting. Dr. Brust seconded. All in favor, motion carried.

Respectfully Submitted,

Kim M. Lavoie
Administrative Secretary
Board of Veterinary Medicine